## **CDA Members Present**

R. Richardson, F. Risler, J. Thorsen, M. Cramer, D. DeGroot and G. Feest

# **CDA Members Absent**

M. Langendorf

## **Staff Present**

S. Schultz, S. Kohlhagen, C. Lois, T. Zarzecki

## 1. Call to Order

R. Richardson called the CDA to order at 7:00 PM.

# 2. Pledge of Allegiance

- 3. Public Comment
- 4. Public Hearing regarding the proposed project plan, boundaries and creation of Tax Incremental District No. 5
- 5. Consideration of "Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 5, Village of Mount Pleasant, Wisconsin
  - J. Thorsen motioned to approve the boundaries for Tax Incremental District No. 5, F. Risler seconded. The motion carried 5-1 with a roll call vote. F. Risler motioned to move the plan to Village Board for consideration and J. Thorsen seconded. The motion carried 5-1 with a roll call vote.

# 6. Adjournment

J. Thorsen moved to adjourn the CDA. F. Risler seconded the motion. The motion carried 6-0 with a voice vote.